



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street  
Chicago, IL 60611

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Monday, December 27, 2010

10:00 AM

Board Room

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## COMMITTEE ON JUDICIARY

### Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

### Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

### Clerk to Read Call of the Meeting

#### 10-1650

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Monday, December 27, 2010 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to discuss the retention of outside counsel in a matter of pending litigation.

/s/ Jacqueline Torres  
Clerk

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays

### Open Discussion

None

### Executive Session

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation.

## **Adjournment**

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Special Meeting be Adjourned. The motion carried by acclamation.  
Chorus of ayes - No nays

Terrence J. O'Brien adjourned the meeting at 11:20 a.m.

/s/ Jacqueline Torres, Clerk

## **APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 27, 2010, are hereby approved.

## **APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

December 27, 2010